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DRAFT

AGENDA

SUPERVISOR'S BOARD MEETING

USDA Service Center – Room 102

Okanogan, WA

January 6, 2015

Meeting Call to Order: 5:00 PM

Business Meeting:

(estimated time)

- 5 minutes **Agenda Approval**
- 5 minutes **Approval of Minutes – December 2014**
- 5 minutes **Treasurer's Report Approval – January 2015**
- 15 minutes **Supervisor Reports**
- 10 minutes **Associate Supervisor Reports**
- 30 minutes **District Manager & Staff Reports**
- 15 minutes **Review, approve and sign contracts and conservation plans**
 - Discuss and approve as needed*
 - Troy Accord Agreement
- 15 minutes **NRCS District Conservationist Report**
- 5 minutes **Agency Reports**

Public Comments (5 minutes each person)

Old Business -

5 minutes January/February Monthly Plan

5 minutes Other

New Business –

15 minutes Washington Legislature Budget & Cost-Share Process

10 minutes Annual Planning Kick-off

5 minutes Other

Adjournment